

ROX-NSE- 2026-27

October 1, 2026

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

Dear Sir / Madam,

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Ethirajulu Bandaru (DIN:10006643) has submitted his resignation as an Independent Director of **ROX Hi-Tech Limited ("ROXHITECH" or "the Company")** and also from various committees of the Company with effect from October 1, 2026, of the company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in ***Annexure – I***.

A copy of his resignation letter is enclosed herewith as ***Annexure – II***.

Kindly take the same on your records.

Yours Faithfully
For **ROX Hi-Tech Limited**

THENMOZHI
RAMALINGAM

Digitally signed by
THENMOZHI RAMALINGAM
Date: 2026.10.01 19:20:49
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Thenmozhi
Company Secretary & Compliance officer

Annexure – I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mr. Ethirajulu Bandaru
2.	Date of Appointment/Cessation & term of appointment	Effective from October 1, 2026.
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure - II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ethirajulu Bandaru has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From

Ethirajulu Bandaru
A18/2, Door No. 45
Venkatesan Salai, Periyar Nagar
Chennai -600082.
Ph: 9444057919
Email: ethiraj1956@gmail.com

To

The Chairman,
Rox Hi-Tech Ltd
New No.160
Mahalingapuram Main road
Mahalingapuram
Chennai 600 034.

Dear Sir/Madam,

I would like to express my sincere gratitude to the Board for appointing me as an Independent Director of Rox Hi-Tech Ltd, a role I have had the privilege to serve in since August 2023.

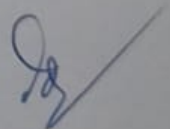
Due to personal reasons, I hereby tender my resignation from the position of Independent Director of the company, effective from 1st Oct 2026.

Consequently, I shall also cease to be a member of the Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee and Chairman of Corporate Social Responsibility Committee with effect from the same date.

I confirm that there are no other material reasons for my resignation other those stated above. In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a confirmation to this effect may be made in the public disclosure.

I am deeply grateful to the management and my colleagues on the Board for the wonderful experience during my tenure. I would like to place on record my sincere appreciation for the utmost cooperation, hospitality, and support extended to me throughout my time with the company. It has been an honour to serve alongside all the members of the Board and to contribute to the various Board committees.

I apologize for any inconvenience my mid-tenure departure may cause and wish the Board and Rox Hi-Tech Ltd continued success and growth in all future endeavors.



Kindly arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges as required under applicable laws.

Thank you once again for your support.

Warm regards,


Ethirajulu Bandaru

DIN: 10006643

Independent Director, Rox Hi-Tech Ltd

01st October 2026

Chennai.